

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, May 17, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations for May 17, 2013 meeting
- Tier 2 Continuum of Care Renewal Project Award
- Brain Injury Alliance of Iowa Presentation Materials

Note: At least 19 members are needed to obtain a quorum (out of 36 members). SF 2161 Section 1, 6.a. states the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

- I. ICN and Conference Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of March 21, 2013 Minutes (*Action Item*)
- V. Update/Report from Iowa Institute for Community Alliances (*Dave/Julie Eberbach*)
- VI. Special Presentation: Brain Injury Alliance of Iowa (Geoffrey Lauer, Executive Director)

- VII. Committee/Task Force Reports

- **Executive Committee** (*Al Axeen*)
- **Nominating Committee** (*Ben Brustkern*)

Nominating Committee recommendation of Amy Rawhouser to fill ICH Consumer Representative position with final approval from Governor’s office (*Action Item*)

Nominating Committee recommendation of all renewal applications to the ICH with final approval from Governor’s office. (*Action Item*)

- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - 1. Tier 2 Continuum of Care Renewal Project Award
- **Public Affairs Committee** (*Tim Wilson*)
- **Progressive Engagement/Coordinated Intake** (*David Hagen*)

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- **Research & Analysis** (*Ann Davidson/Eileen Mitchell, IICA*)

1. Point in Time (PIT) Presentation: Eileen Mitchell, IICA

VIII. Public Comments

- i. Old Business
- ii. New Business: Amber Lewis – Update on CoC consultation plans: Iowa Statewide Emergency Solutions Grant (ESG) Program planning for the 2014 calendar year; Update on HUD Iowa Summer 2013 Homelessness Conference (*Amber Lewis*)
- iii. Date for Next Meeting: Friday, July 19, 2013 at 10:00 AM at the Iowa Finance Authority in Des Moines.

IX. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.